



CITY OF MENOMONIE

POLICE AND FIRE COMMISSION MEETING

Wednesday – April 24, 2013

1:00 PM

Mayor's Conference Room

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes** – December 13, 2012
4. **Public Comments Related to Agenda Items**
5. **Consideration of Old Business**
6. **Consideration of New Business**
 - A. Fire Chief Update
 - B. Residency Requirements
 - C. Discussion / Action on retirement policies for administrative personnel (Police and Fire)
 - D. Discussion / Action on Police & Fire Commission terms for 2014
 - E. Other Business
7. **Closed Session**
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85(1) (c) to discuss personnel matters
 - B. Motion to return to open session
 - C. Announcement of action taken, if any
8. **Adjourn**